## NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD MINUTES Friday, July 1, 2016 \*SPECIAL MEETING\*

**PRESENT:** Jim Morgan, Chairman; and Ed Muder, Member were present in person. Paul Watson, Vice-Chairman was present telephonically.

<u>ALSO PRESENT:</u> Ron Macarthur, CEO Summit Healthcare; Nick Patton, NARDC Attorney; Morgan Brown, Attorney, City of Show Low.

## 2:08 p.m. Call to Order

<u>FOR REGIONAL DISPATCH COMMUNICATION DIRECTOR:</u> The members discussed qualified applicants to interview for the Dispatch Communication Director position. Chairman Morgan and Vice-Chairman Watson will put together a list of questions for the interviews. Donna Hurstrom was directed to set up the interviews with the candidates.

**DATED: July 11, 2016** 

ADJOURNED: 2:17 p.m.

**APPROVED:** 

Jim Morgan, Chairman

Northeast Arizona Regional Dispatch Center Governing Board

ATTEST:

Donna Hurstrom, Clerk

Northeast Arizona Regional Dispatch Center Governing Board